

**BOSCH**

Corporate Relationship Department
BSE Limited
1st Floor, New Trading Ring
Rotunda Building
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400 001
Scrip code:500530

The Manager
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G
Bandra-Kurla Complex
Bandra (E)
Mumbai – 400 051
Scrip code: BOSCHLTD

Bosch Limited
Post Box No:3000
Hosur Road, Adugodi
Bangalore-560030
Karnataka, India
Tel +91 80 67524938
www.bosch.in
L85110KA1951PLC000761
Secretarial.corp@in.bosch.com

22.03.2023

Dear Sir/Madam,

Sub: Regulation 30 (5) of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 - Revised List of Key Managerial Personnel authorised for the purpose of determining materiality of an event or information from July 1, 2023.

In continuation of our letter dated March 22, 2023, informing the Stock Exchanges of appointment of Mr. Guruprasad Mudlapur as Managing Director and Mr. Sandeep Nelamangala as Joint Managing Director with effect from **July 01, 2023** (subject to shareholders' approval), please be informed that the Board of Directors of Bosch Limited (the "Company") at their meeting held on March 22, 2023 has inter-alia authorized Mr. Guruprasad Mudlapur as Managing Director and Mr. Sandeep Nelamangala as Joint Managing Director from **July 1, 2023** as Key Managerial Personnel for the purpose of determining materiality of an event or information and for the purpose of making disclosures to stock exchange(s).

Accordingly, the following Key Managerial Personnel of the Company are authorised for the purpose of determining materiality of an event or information and making disclosures to stock exchange(s) with effect from **July 1, 2023**, is as given below:

Sl. No.	Name & Designation	E-mail Id / Tel.no
1.	Mr. Guruprasad Mudlapur Managing Director (with effect from 01.07.2023)	Guruprasad.mudlapur@in.bosch.com +91(80)6752-7172
2.	Mr. Sandeep Nelamangala Joint Managing Director (with effect from 01.07.2023)	nelamangala.sandeep@in.bosch.com +91(80)6752-2054
3.	Mr. Karsten Mueller Whole-time Director	Karsten.Mueller4@in.bosch.com +91(80)6752-2909
4.	Ms. Karin Gilges Chief Financial Officer	Karin.Gilges@in.bosch.com +91(80)6752-1050
5.	Mr. V. Srinivasan Company Secretary & Compliance Officer	Srinivasan.Venkataraman@in.bosch.com +91(80)6752-3878

Request you to take the same in your record.

Yours faithfully,
for Bosch Limited,

V. Srinivasan
Company Secretary & Compliance Officer